



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

ANEXCiPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

www.sigachi.com



To

Date: 07.09.2023

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code:543389)

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051
(NSE Symbol: SIGACHI)

Dear Sir/ Madam,

Unit: Sigachi Industries Limited

Sub: Intimation of the Board Meeting scheduled to be held on 09.09.2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 9, 2023 at 11:00 AM through Video Conferencing to inter alia consider and approve the following:

1. Appointment of Statutory Auditors to fill casual vacancy.
2. Any other Business with the permission of the Chair.

Thanking you.

Yours Faithfully,

For Sigachi Industries Limited

Shreya Mitra
Company Secretary and Compliance Officer